

## OFFICIAL COUNCIL PROCEEDINGS

A regular meeting of the City Council of the City of Menomonie, Dunn County, Wisconsin, was held in open session on April 17, 2006, and called to order by Mayor Kropp at 7:00 p.m. in the City Council Chambers. The following members were present: Madsen, Sandy White, Sutliff, Herb White, Riedel, Schwebs, Fonder, Brogan, Beety, and Lowery. Hoyt was absent.

**MOTION** to approve the minutes of the April 3, 2006 meeting was made by Herb White, seconded by Brogan, and carried.

**PUBLIC HEARING** MAYOR KROPP announced time for the public hearing requesting state and federal aid for future airport projects including possible new terminal building construction; acquisition of land for future hangar development; construction of hangars; widen runway 9/27 to 100 ft.; strengthen runway 9/27; purchase snow removal/grounds maintenance equipment; install/improve fuel facilities; and any other related work. No one appeared and the hearing was declared closed.

**PUBLIC COMMENTS** Mark Deyo-Svendsen, Medical Director at the Mayo Health System, Gary Johnson, and Wendy MacDougall, Director of the Dunn County Health Department, spoke in support of funding a community survey relating to a smoking ban.

Debbie Harmon and Rebecca Krawelski urged the Council to not make the motion to reconsider the rezoning request from Jim Rooney for portions of the Whisper Ridge Development.

Mel Saxton and Dale Oebser spoke in opposition to a smoking ban.

Jim Rooney proposed a compromise for the Whisper Ridge Development which is that he would be willing to develop the project as a condominium development as explained in his memorandum of April 13, 2006 if the Council chooses to make a motion to reconsider the rezoning request and then votes favorably for the adoption of the rezoning ordinance.

**RESOLUTION NO. 16** petitioning the Secretary of Transportation for Airport Improvement Aid was introduced and moved for adoption by Lowery, seconded by Fonder, and carried for projects that could include the construction of a new terminal building; acquisition of land for future hangar development; construction of hangars; widen Runway 9/27 to 100 ft.; strengthen Runway 9/27; the purchase of snow removal/grounds maintenance equipment; installation/improvement of fuel facilities; and any necessary related work.

**MOTION TO RECONSIDER** - I wish to move to reconsider the vote regarding the proposed ordinance relating to the rezoning of parcels B, C, and D of the Whisper Ridge development from Single Family Residential District to Limited Multiple Family Residential District, and I voted in the majority on that vote, was stated by Brogan, seconded by Madsen, and carried on the following roll call vote: Ayes: Madsen, Schwebs, Fonder, Brogan, Beety, and Lowery. Noes: Sandy White, Sutliff, Herb White, and Riedel.

**MOTION** to rezone portions of the Whisper Ridge development in Section 31, T28N, R12W from Single Family Residential District to Limited Multiple Family Residential District, with the deletion of Parcel A, was made by Madsen, seconded by Lowery, and carried on the following roll call vote: Ayes: Madsen, Schwebs, Fonder, Brogan, Beety, and Lowery. Noes: Sandy White, Sutliff, Herb White, and Riedel.

**MOTION** to postpone action on the funding of a community survey relating to a smoking ban until the results of the Chamber of Commerce survey are received and the smoking committee forwards a recommendation was made by Madsen, seconded by Brogan, and carried with Fonder opposed.

PRESENTATION was given by David Schofield relating to requirements for the establishment of a stormwater utility, including permit requirements, possible grant funds through the Department of Natural Resources, and storm water financing options.

RESOLUTION NO. 17 authorizing submission of an application to the Wisconsin Department of Natural Resources for an Urban Non-Point Source and Storm Water Planning Grant to assist with funding for the establishment of a stormwater utility was introduced and moved for adoption by Sandy White, seconded by Riedel, and carried.

MOTION approving agreements between the City of Menomonie and the County of Dunn for the purchase of Help America Vote Act of 2002 mandated disabled-accessible voting equipment; and optical scan ballot storage and tabulator systems was made by Lowery, seconded by Beety, and carried.

MOTION was made by Sutliff, seconded by Riedel, and carried on roll call vote to write-off the following uncollectible invoices, 2004 personal property taxes and worthless checks:

<u>DATE</u>	<u>INVOICE NO.</u>	<u>NAME</u>	<u>AMOUNT</u>
1/7/04	1955	Charles Cropp	\$ 58.01
4/1/05	2463	Mary Gee	23.61
4/1/05	2466	Robert Mallory	24.09
6/17/03	1767	Terry Solberg	1,051.90
1/10/06	1647	Justin Schmidt	42.05

(Write-off the following uncollectible 2004 personal property tax)

<u>NAME</u>	<u>AMOUNT</u>
Auto Vision Center	\$ 8.53
Big Rigs Wash N Serv	109.31
Bundy Investments	658.86
Gutch’s Parkside	19.07
Icon Income Fund 8-B LP	349.62
Jacobson Property Mgmt.	43.17
Menomonie Builders	112.31
Ritter Land Development	39.98
Ritter, LLC	55.52

(Write-off the following worthless and stale dated checks)

<u>DATE</u>	<u>CK. NO.</u>	<u>NAME</u>	<u>AMOUNT</u>
8/9/04	25689	WI Div. of Motor Vehicles	\$ 95.00
9/9/04	25893	Fabian Seafood Co. #5	5.00
11/9/04	26371	John Fike	16.80
4/30/04	45814	Nathan Maves	2.00
8/31/05	51652	Brian Voelker	1.00
8/15/05	1203	Shannon Enger	7.00
8/2/05	2393	Lisa Williams	4.00
4/12/05	1344, 1345, 1346	Adam Koprass	40.00
6/30/05	1632	Sarah Wilemon	2.60
2/6/04	93023	Stephen LaRue	9.00

BUDGET MOTION was made by Beety, seconded by Lowery, and carried on roll call vote to approve the following 2005 Year End Budget Transfers:

TRANSFERS FROM CONTINGENCY 01.60000.699 TO:

<b>ACCOUNT</b>	<b>AMOUNT</b>
<b>Mayor</b>	
01.51320.111/Salaries	\$ 3,600
<b>Clerk</b>	
01.514111.111/Salaries	1,800
<b>Elections</b>	
01.51412.121/Wages Full-time	2,150
<b>Assessment of Property</b>	
01.51520.215/Engineering Services	1,900
<b>Treasurer</b>	
01.51540.112/Overtime	2,650
<b>Audit</b>	

01.51570.213/Accounting and Auditing <b>Hall</b>	7,305
01.51710.490/Misc. Supplies & Expenses <b>Illegal Taxes and Refunds</b>	356
01.51910.491/Assessment Adjusts. <b>Workers' Compensation Ins.</b>	4,920
01.51960.156/Workers Compensation <b>Retirement Fund</b>	4,900
01.51971.153/WI Retirement Fund <b>Social Security</b>	67,200
01.51972.151/Social Security <b>Health Insurance</b>	5,700
01.51973.154/Health Ins. <b>Police</b>	26,400
01.52110.111/Salaries	62,000
01.52110.112/Overtime	66,100
01.52110.241/Vehicle Repair	19,400
01.52110.320/Grant Expenses	10,200
01.52110.451/Vehicle Fuel	19,000
01.52110.730/Vehicles <b>Fire</b>	19,300
01.52310.111/Salaries	66,500
01.52310.112/Overtime	1,300
01.52310.117/Substitutes	3,650
01.52310.442/First Aid Supplies	9,200
01.52310.451/Vehicle Fuel <b>Animal Control</b>	6,000
01.53430.451/Vehicle Fuel <b>Machinery and Equipment</b>	50
01.54110.453/Parts & Repair Supplies <b>Fuel</b>	5,000
01.54140.457/Fuel <b>Engineer</b>	90,600
01.54290.111/Salaries	2,600
01.54290.215/Eng. Services <b>Street Maintenance</b>	1,600
01.54310.451/Vehicle Fuel	14,600
01.54310.471/Patching Material <b>Street Oiling</b>	6,510
01.54311.233/Dunn County Oiling <b>Street Cleaning</b>	4,500
01.54340.221/Water	490
01.54340.451/Vehicle Fuel <b>Snow and Ice Control</b>	2,500
01.54350.451/Vehicle Fuel	4,300
01.54350.488/Salt <b>Street Signs/Markings</b>	2,100
01.54410.121/Wages <b>Storm Sewers</b>	1,500
01.54450.247/Util. Labor/Equip. <b>Airport</b>	5,320
01.54530.451/Fuel <b>Pool And Beach</b>	20,000
01.55220.224/Gas/Heating Fuel <b>Celebrations and Entertainment</b>	10,915
01.55340.123/Other Department Wages <b>Parks</b>	5,015
01.55410.121/Wages/FT	23,500
01.55410.123/Other Department Wages	6,500
01.55410.125/Seasonal Wages	5,000
01.55410.451/Vehicle Fuel <b>Plan Commission</b>	3,500
01.56320.220/Consulting Services <b>Advertising and Promotions</b>	16,800
01.56350.320/Grant Expense-Tourism <b>Transfer to Other Funds</b>	18,600
01.59910.698/Transfer to Library	409,400
01.59910.698/Transfers to Construction Fund	70,352

TOTAL OF TRANSFERS FROM CONTINGENCY =

\$1,142,783

**TRANSFERS TO CONTINGENCY 01.60000.699 FROM:**

**Council**

01.51110.141	875
01.51110.413/Copies	600
01.51110.439/Schools and Conferences	425
01.51110.421/Minutes/Legal Pub	5,400
01.51110.490/Misc. Supplies & Expenses	170

**Clerk**

01.51411.121/Wages FT	1,700
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**Comptroller**

01.51511.121/Wages FT	750
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**Attorney**

01.51611.205/Prosecution	2,980
01.51611.206/Legal Counsel	440
01.51611.207/Council	2,000
01.51611.292/Service Fees	980
01.51611.299/Recodification Service	11,600

**Prop. & Liab. Insurance**

01.51940.231/Prop. & Liab. Insurance	13,500
01.51940.232/Deductible Payments	500

**Unemployment Comp**

01.51970.158/Unemployment	4,350
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**Life Insurance**

01.51974.155/Life Insurance	545
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**Sick Leave Incentive**

01.51975.159/S.L. Incentive	4,580
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**Police Uniforms**

01.52111.443/New Officer Uniforms	4,000
01.52111.446/Uniforms/Prot. Wear	990

**Inspection**

01.52410.714/Computer	9,200
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**Garages and Sheds**

01.54120.224/Gas/Heating Fuel	1,450
01.54120.240/Mech. Services	1,505
01.54120.781/Bldg. & Impr.	845

**Street Supervision**

01.54210.121/Wages FT	77,000
01.54210.122/Overtime FT	13,000
01.54210.125/Wages PT/Seasonal	5,700

**Curb & Gutter**

01.54330.476/Mat. & Supplies	2,150
01.54330.723/Forms	300

**Traffic Control**

01.54411.264/Equip. Main.	2,040
01.54411.439/Schools & Conferences	200

**Street Lighting**

01.54420.222/Electricity	2,200
01.54420.453/Parts & Repair Supplies	1,350

**Tree and Brush**

01.54430.320/Forestry	21,015
01.54430.439/Schools & Conferences	160
01.54430.463/Regulatory Signs	100

**Sidewalks**

01.54440.476/Mat. & Supplies	2,660
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**Weather Warning System**

01.54570.476/Mat. & Supplies	360
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**Library**

01.55110.302/Financial Assistance	398,937
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**Recreation**

01.55210.125/Wages PT/Seasonal	15,780
01.55210.254/Facility Rent	1,230
01.55210.255/Bus Rental	500
01.55210.412/Custom Office Supplies	1,500
01.52210.445/Program Supplies	3,200
01.52210.473/Awards	1,040

**Skating Rinks**

01.55320.121/Wages FT	15,740
01.55320.452/Vehicle Maintenance	400
<b>Dutch Elm Disease Control</b>	
01.56120.121/Wages FT	2,390
<b>Weed Control</b>	
01.56130.111/Salaries	90
01.56130.121/Wages FT	7,690
01.56130.452/Vehicle Maintenance	650
01.56130.476/Mat. & Supplies	675
<b>Board of Zoning</b>	
01.56330.445/Program Supplies	1,260
<b>Economic Development</b>	
01.56510.434/Out of Town Travel	1,500
01.56510.490/Expense Reimbursement	1,920

**TOTAL OF EXPENSE TRANSFERS TO CONTINGENCY = \$ 652,122**

<b>UNANTICIPATED REVENUE ACCOUNT ADJUSTMENTS TO CONTINGENCY ACCOUNT - 01.60000.699</b>
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01.44591- Sale And Transfer of Fuel	\$ 70,000
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**TOTAL OF REVENUE TRANSFERS TO CONTINGENCY = \$ 70,000**

**TOTAL OF TRANSFERS TO CONTINGENCY = \$722,122**

<b>2005 GENERAL FUND SUMMARY OF ADJUSTMENTS</b>
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2005 Balance remaining in contingency account	\$ 187,684
2005 Transfers to contingency	722,122
2005 Fund Balance Applied	185,000
Total Adjusted Contingency Account	1,094,806
Less: 2005 Transfers to overdrawn accounts	1,142,783
Add: Fund balance applied to balance 2005 budget	[\$ 47,977]

<b>DEBT SERVICE FUND</b>
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21.59110.667 6/1/99 GO Prom. Note	2,720,000
21.59410.679 Debt Issue Expense	17,500
21.59910.698 Transfer of Funds	32,000
21.59920.653 Debt Disc 9/25/05 GO Prom Note	15,000
21.48111 Interest on Investment	19,455
21.49210 Long Term Debt Proceeds	2,138,045
21.49900 Transfer from other funds	130,000
21.59110.675 Unfunded Pension Liability	32,000
21.49901 Debt Retirement Rev - TID's	465,000

MOTION was made by Lowery, seconded by Brogan, and carried on roll call vote to approve the following 2006 budget transfers:

- ▶ \$1,095 from Police 01.52110.714 Computer Programs/License to 01.52110.439 Schools/Conferences
- ▶ \$300 from Street Signs & Markings 01.54410.463 Sign Blanks - reflective material to 01.54410.468 Paint
- ▶ \$6,000 from Water Utility - Water Treatment Expense 61.64200.296 Lab Service to Maintenance of Structures 61.63100.226 Repairs
- ▶ \$1,500 from Water Utility - Maint. of Treatment Plant 61.65200.226 Repairs to Maint. of Pumping Equipment 61.63300.226 Supplies.

MAYOR'S REPORT Mayor Kropp announced that the agenda pack included notice of the 2006 Spring Cleanup; an invitation to the Discover Dunn County Premiere Party on April 27<sup>th</sup>; a

listing of the 10 largest taxpayers in the city for 2005; the building inspection March report; and the police department March activity reports.

MOTION was made by Beety, seconded by Brogan, and carried on roll call vote to approve payment of the following claims:

Armor Tank Lining, Inc.	\$ 3,591.28
Eau Claire Press Co.	283.85
<u>Parking Utility</u>	
City Treasurer	3,727.08
Keyes Chevrolet	20.45
Ron Koenig	126.00

LICENSES MOTION to suspend the rules to hear from John Anderson was made by Brogan, seconded by Fonder, and carried. Mr. Anderson, representing the Red Cedar Racing Association, answered questions relating to noise decibel levels at the races; race hours, and beer sales.

MOTION to approve the following license list was made by Sutliff, seconded by Brogan, and carried: **OPERATORS:** Heather J. Bohl; Kimberly R. Danielson; Amanda L. Lehnertz; Lindsay J. Now; Jessica N. Nusberger; Jeremy M. Rinnet.

**TEMPORARY CLASS “B” BEER LICENSE:** Red Cedar Racing Assoc., Inc., Dunn County Rec. Park, 620 17<sup>th</sup> Street (Fenced in area of the grandstand and pit area of the race track) on May 5; May 12; May 19; May 26; June 2; June 9; June 16; June 23; June 30; July 7; July 14; July 21; July 28; August 4; August 18; August 25, 2006; and Sept. 22 - 23, 2006.

MOTION to adjourn was made by Brogan, seconded by Fonder, and carried.

JoAnn L. Kadinger, City Clerk

